



# Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702  
Telephone: 208-332-1790 • Fax: 208-332-1799

## IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Thursday, January 14, 2021  
10:02 AM – 1:46 PM MT

**Location:**

322 E. Front St., Suite 560  
Boise, Idaho 83702

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair) (Zoom)  
Erik Olson (Secretary) (Zoom)  
Wendy Pratt (Zoom)

Cathy Roemer (Vice-Chair) (teleconference)  
Jerry Trebesch (teleconference)

**COMMISSION STAFF PRESENT:**

Teri Murrison  
Brenda Charles  
Delwyne Trefz  
George Hitz (Zoom)  
Terry Hoebelheinrich (teleconference)

Crystal Rosen  
Rachel Misnick  
Chuck Pentzer (Zoom)  
Joe Peterson (Zoom)

**PARTNERS AND GUESTS PRESENT:**

LeAnn Daman, Benewah SCD  
Lynn Tominaga, IGWA (Zoom)  
Sarah Garcia, Bonner SCD (Zoom)

Joan Cloonan, Ada SWCD  
Maureen Pepper, NRCS (Zoom)  
Shantel Chapple Knowlton, OAG (Zoom)

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**ITEM #1: WELCOME AND ROLL CALL**

Chairman Wright called the meeting to order at 10:02 a.m.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, Jerry Trebesch, Erik Olson, and Wendy Pratt were present.

**ITEM #2: PARTNER REPORTS**

Action: None taken

**ITEM #3: AGENDA REVIEW**

Action: None taken.

**ITEM #4: ADMINISTRATOR'S REPORT**

Action: None taken.



**ITEM #5: DISTRICT SUPPORT SERVICES UPDATE**

Action: None taken.

**ITEM #6: ANNUAL CONSERVATION RESERVE ENHANCEMENT PROGRAM (CREP) REPORT**

Action: None taken.

**ITEM #7: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE**

Action: None taken.

**ITEM #8: REPORTS**

Action: None taken.

**ITEM #9: MINUTES**

Action: Commissioner Roemer made a motion to *approve the November 5, 2021 Regular Meeting minutes as submitted*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the December 10, 2020 Special Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #10: FINANCIAL REPORTS**

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended October 31, 2020*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the Financial Reports for the month ended November 30, 2020*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #11: EXECUTIVE SESSION**

Action: Commissioner Pratt made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(b) for employee review*. Commissioner Roemer seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 12:59 PM.

Executive Session concluded at 1:44 PM.

No action was taken.

**ITEM #7: OPEN SESSION and ADJOURN**

The meeting was adjourned at 1:46 PM. The next Commission Meeting will be held on February 18, 2021 in Boise.

Respectfully submitted,  
Erik Olson, Secretary

